

## Steering Committee Meeting Agenda

**Date & Time:** December 7, 2017, 1:00-2:30 pm  
**Location:** Room 1119, Sacramento City Hall  
 915 I Street Sacramento, CA 95814  
**PHONE/WEB:** <https://global.gotomeeting.com/join/148105533>  
 Dial +1 (646) 749-3122 // Access Code: 148-105-533

*NOTE: Please state your name before asking a question or offering a comment. This will help those on the phone track the conversation.*

Agenda Item	Presenter	Time
<b>Welcome &amp; Introductions</b>	Lisa Chan-Sawin	1:00-1:05
<b>Partner Spotlight: Sacramento Self-Help Housing</b>	John Foley	1:05-1:15
<b>Program Updates</b>	Lisa Chan-Sawin & Karen Linkins	1:15-1:35
<b>Review and Endorse:</b> <ul style="list-style-type: none"> <li>• Universal Screening Tool</li> <li>• Member Profile/Shared Care Plan</li> <li>• Referral Form</li> <li>• Pathways Universal Consent Form</li> <li>• IT Approach</li> </ul>	Karen Linkins & Mark Elson	1:35-2:00
<b>Data Sharing Agreements Overview</b>	Mark Elson & Margaret Tater	2:00-2:15
<b>Upcoming Dates (see reverse)</b>	John Freeman	2:15-2:30

## Upcoming Meeting Dates

- December 14: Service Delivery and IT Committees Meet
  - 1:00-2:30 at Library Galleria, 828 I Street (West Wing for SD and East Wing for IT)
- January 4: Executive Committee Meets
- January 4: Steering Committee Meets
  - 1:00-2:30 at Sacramento City Hall, Room #1119
- January 18: Service Delivery and IT Committees Meet
  - 1:00-2:30 at Sacramento City Hall (SD in 1119, IT in 5110)
- First Thursdays: Executive Committee Meets
- First Thursdays: Steering Committee Meets
  - 1:00-2:30 at Sacramento City Hall, Room #1119
- Third Thursdays: Service Delivery and IT Committees Meet
  - 1:00-2:30 at Sacramento City Hall (SD in 1119, IT in 5110)

## Key Deadlines

- January 31: Q4 Enrollment and Utilization Data Due to DHCS
- March 1: Baseline Enrollment Data Due (Jan 1-Dec 31, 2016)
- April 2: PY2 Annual Report Due (Jan 1-Dec 31, 2017)
- April 30: Q1 Enrollment and Utilization Data Due (Jan 1-Mar 31, 2018)

## RFQ Timeline

Date	Activity
<b>12.1.17</b>	Release of RFQ
<b>12.6.17</b>	Mandatory Pre-Submittal Conference for Responders
<b>12.13.17</b>	Responder's Questions Are Due
<b>12.18.17</b>	Responses to Responder's Questions Are Due
<b>01.05.18</b>	Due Date for Responses To RFQ
<b>01.12.18</b>	Selection Panel (Potential Interviews)
<b>01.17.18</b>	Executive Committee Approval of Pathways Provider Entities
<b>01.19.18</b>	Announcement of Pathways Provider Entities (Contingent on Council Approval)
<b>01.26.18</b>	Appeal Deadline
<b>02.23.18</b>	Finish Readiness Review & Contract Scopes for Pathways Provider Entities
<b>03.01.18</b>	Signed Contracts Due From Pathways Provider Entities
<b>03.20.18</b>	Contracts Approved by Council (Tentative)
<b>04.02.18</b>	Launch Pathways Provider Entities